

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Brett Nielsen
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday January 13, 2015**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance
3. Approval of Minutes from the January 6, 2015 committee meeting
4. Transfers:
 - a) Human Services Department – Jonathan Delagrave - Transfer of \$65,000 from Human Services Department 2015 Stabilization Budget to BFM Capital Projects 2015 Budget and authorize the capital project for a Child Support hearing room – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting.
 - b) Human Services Department – Jonathan Delagrave - Transfer of \$537,271 within the Human Services Department 2015 Budget – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting.
 - c) Human Services Department – Jonathan Delagrave - Transfer of \$31,100 within the Human Services Department 2015 Budget and authorize the Capital Project of remodeling the 2 Middle Conference Room – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting.
 - d) Sheriff's Office – Sheriff Christopher Schmalig – Transfer of \$277 within the Metro Drug Unit (MDU) Federal Grant 2015 Budget – 2015 – Report.

5. CLOSED SESSION – 5:15 PM (Approximate) (Approximately 10 minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) CHRIS LANG.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

6. Regular Session – 5:25 p.m. (Approximate)
7. Possible action on item from closed session.
8. Miscellaneous
9. Adjournment